



AGENDA
Land Resources and Parks Committee Meeting
Monday, December 21, 2020 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 14 2020
2:11 PM CK
DODGE COUNTY, WIS

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. **Inform the Public of the public hearing procedures**
5. PUBLIC HEARING - 7:00 P.M.

Proposed Amendment to the Dodge County Comprehensive Plan

The Dodge County Land Resources and Parks Committee of the Dodge County Board of Supervisors will hold a public hearing on a proposed amendment to the *Dodge County Comprehensive Plan*.

The Dodge County Comprehensive Plan is a policy document that is used by the County Board of Supervisors and the County Land Resources and Parks Committee as a guide for making decisions regarding land use and development in the County. The plan contains background information and goals, objectives, policies and recommendations addressing each of the nine (9) plan elements required by Wisconsin's Comprehensive Planning legislation.

An amendment is being proposed to the Future Land Use Map, Dodge County, Wisconsin, which is Map 8-2 of the *Dodge County Comprehensive Plan*. **Town of Calamus** – Section 12 (Parcel # 008-1113-1214-002) from the Utilities and Community Services Designation to the Commercial Designation. A copy of the proposed amendment is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

6. REGISTER OF DEEDS
 - A. Discussion on LandShark credit card convenience fee.
7. ADMINISTRATION
 - A. Budget Update
 - B. Approval of the Minutes of the December 7, 2020 meeting;
 - C. Committee Member Reports
 - D. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, January 4, 2021 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 18, 2021 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.